



AGENDA
WARRENTON BOARD OF ALDERMEN
Tuesday, August 4, 2009
7:30 P.M.
Warrenton City Hall Chambers
200 West Booneslick

Public notice is hereby given that a meeting of the Warrenton Board of Aldermen will be held at City Hall, 200 West Booneslick, Warrenton, Missouri, on Tuesday, **August 4, 2009** at 7:30 P.M. to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate at that time.

1. Open meeting
2. Open and Executive Session Minutes of July 21, 2009
3. Special Board Meeting Minutes of July 28, 2009
4. Hearing from the Public
5. Board of Aldermen Comments
6. Mayor's Report to the Board
 - a. Appointment of Municipal Judges for Division 1 and 2
 - b. Meeting August 25, at 7:00pm with Fair Board
7. Hiring of Dale Avis full time and Hiring of Police Officer James Auer
8. Introduction of new employee
9. Request to close Thurman Street for Friedens Church Picnic on 9/20/2009 – Juniper Nelson
10. Jenny Hoffmann – Recycling Day Event
11. Kurt Daniels - Cochran Engineering Booster Station Update
12. First Responder ID Cards - Fire Chief Mike Owenby
13. Terri Thorn, Director of Operations/Finance Officer
 - a. Accounts Payable
 - b. Tourism Commission Recommendations
 - c. Fuel Bid
14. Rob Hamlin, Public Works Director
 - a. Pedestrian Bridge Update
 - b. Hidden Lakes-Availability of Water and Sewer
15. Patrick Randolph, Recreation Director
 - a. Hiring of Fall Seasonal staff
16. Davis Bernard, Chief of Police
17. Jim Daly, Building Commissioner
 - a. Building Report
18. Michelle Schlenther, Economic Development Director
19. Brad Busekrus, Maintenance and Grounds Director
20. Bills to Ordinance:
 - a. Bill No. 49-09 Ordinance Amending Section 700.040 "Building Sewers and Connections"
21. Executive Session – Litigation
22. Executive Session – Real Estate
23. Executive Session – Personnel
24. Adjournment

Copy of the above Bills will be available for public inspection prior to the meeting.

This meeting is open to the public.

Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Warrenton, Missouri, subject to a motion duly made and adopted, may also close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal Actions, Causes of Action, Litigation or Privileged

Communications between the City’s representatives and its attorneys; 610.021(2) Leasing, purchasing or sale of real estate; 610.021(3) Hiring, firing, disciplining or promotion of an employee of a public governmental body or other matters as permitted by Chapter 610.

If you have any special needs as addressed by the ADA, please contact City Hall at 636 456-3535.

Dated and posted this 31st day of July, 2009

Melody Rugh
City Clerk

**Next regular meeting of the Warrenton Board of Aldermen
August 18, 2009 at 7:30 p.m.**

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BE IT REMEMBERED that on this 4th day of August, 2009, it being the first Tuesday of the month, was set for the regular meeting. The following proceedings were had and made of record. The roll call of officers was as follows: Aldermen Dreyer, Flake, Cullom, Tallo, Kendall and Clark.

MAYOR COSTELLO: I'd like to call to order the regular scheduled August 4, 2009, Warrenton Board of Aldermen meeting. The first item we have on the agenda is the open and executive session minutes of July 21st, 2009.

ALDERMAN CULLOM: We did make a few minor mostly spelling corrections in the minutes, and because of so many pieces of paper I think we've decided that as minor as they were we probably didn't need another copy of them, so if you all will approve that, I will make a motion that we approve the minutes of June -- July the 21st, the executive and open session both.

ALDERMAN TALLO: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, seconded by Alderman Tallo to approve the open and executive session minutes of July 21st, 2009. Questions or comments? Roll call vote.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

MAYOR COSTELLO: Motion carried 6 to 0.

ALDERMAN CULLOM: By “we” -- I should explain, that's me and Melody, I usually call her after our first attempt to go over them, and we discuss what, where the errors are and get them corrected.

MAYOR COSTELLO: I appreciate that Alderman Cullom. All right. We will move on then to Item Number 3, the Special Board Meeting minutes of July 28th, 2009.

ALDERMAN CULLOM: I will make a motion that we approve the Special Board Meeting minutes of July the 28th, 2009 as presented.

ALDERMAN FLAKE: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Flake to approve the Special Board Meeting minutes of July 28th, 2009. Questions or comments? Roll call vote?

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

MAYOR COSTELLO: Motion carried 6 to 0. At this time we will open the meeting to the public for any comments, questions, or remarks that anyone from the public might have in regard to any issue that is not on this evening's agenda. We ask that you limit your remarks to five minutes in duration, and if you need more time, to ask to be placed on a future agenda. Any questions or comments from the public? Hearing none, we'll move on then to Item Number 5, and that is the same opportunity for the Board of Aldermen for any comments that they might have that are not on this evening's agenda. Board members?

ALDERMAN CULLOM: I think the yard sale must have been a great success by the amount of traffic that was in town that day.

ALDERMAN TALLO: I had one business tell me that they made the most money that day since they've been in business, so they hope that we do that again.

MAYOR COSTELLO: Good job, Jenny.

ALDERMAN FLAKE: I heard a lot of good comments, people are asking now if we can do it twice instead of once a year. People are overwhelmed.

ALDERMAN TALLO: So I think you got people's attention, good job.

JENNY HOFFMANN: Thank you.

MAYOR COSTELLO: All right. We'll move on to -- any other comments from the Board. Move on then to the Mayor's report to the board. The first item this evening is the appointment of the Municipal Judges for Division 1 and Division 2, and after eight interviews?

ATTORNEY GRAVILLE: Eight, yes.

MAYOR COSTELLO: With the City Attorney --and by the way, some very qualified individuals from a variety of different backgrounds. Work must be tough out there, because we're not paying a whole lot for this position, but had really a good group to choose from, and after interviewing in two different sessions, we did four and four, I believe it was, this evening I would like to offer for the board's approval for Division 1, Municipal City Judge Mr. Larry Nesslage. Mr. Nesslage's background is that he is a retired attorney that has served the City of Wentzville as a Municipal Judge for 18 years.

ATTORNEY GRAVILLE: 19 years.

MAYOR COSTELLO: 19 years. Is stepping away from that at this point, and serves as --

ATTORNEY GRAVILLE: Prosecutor for O'Fallon, backup judge for City of St. Charles, backup judge for Dardenne Prairie, I believe, as well.

MAYOR COSTELLO: It's a real depth of experience. I think it's safe to say that Chris and I both were very impressed with Mr. Nesslage and agreed on his appointment. Do we want to take these one at a time?

ATTORNEY GRAVILLE: Yeah, we can do them one at a time.

MAYOR COSTELLO: So for Division 1 -- and so you guys understand what Division 1 versus Division 2 is, we will start out our municipal court system with one court day a month, and I think, that's a Thursday, is that what you got set up, Chris?

ATTORNEY GRAVILLE: Yes.

MAYOR COSTELLO: So Division 1, judge appointed to Division 1 will be there for that court date every Thursday and will serve as the judge, so we'll have some consistency in the judge and how he looks at the different cases that are presented. If that judge is not available, then the Division 2 judge, or basically the backup, will then serve in that same -- on that same day. The additional plan, and the reason that Chris asked for Division 1 and Division 2 is that we think we would at some point in the future, after we get the system moving and working well, to go to a night court date. So the public that we serve and past experience in dealing with the County it's always been day time court, so that's, we're going to continue with that, and then it's the hope that we'll be able to move to an evening court date sometime in the future. And again, that Division 2 judge will probably have more demand placed on him. So that's the system that has been laid out.

ATTORNEY GRAVILLE: The only thing I would like to say for the public, because I know there's probably going to be some concerns, is not to have a second court date because of increase in the number of tickets.

MAYOR COSTELLO: Right.

ATTORNEY GRAVILLE: It is to, as a convenience and a service to the public, that we've always done it on a Thursday as a day court, that's traditionally the way it's always been, but to get it up and running with and while we have the extra services and see how that goes and see if at some point if we can offer that additional service, not to write more citations.

MAYOR COSTELLO: And Chris can tell you, I went over each candidate what I think we are looking, and that is a judge with an independent, nonbiased attitude, not a rubber stamp, looks at the cases presented in front of him, and sometimes will not agree with our city prosecutor, by the way. And if that occurs, then you know that we've done a good job in making that appointment. So we spent about a half hour with each candidate. So that is my appointment for Division 1, Larry Nesslage.

ALDERMAN CULLOM: I'll make a motion that we accept the appointment of the Mayor of Larry Nesslage as the Division 1 judge.

ALDERMAN TALLO: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Tallo to approve the Mayor's appointment of Larry Nesslage as Division 1 Municipal Court Judge. Any questions or comments? And by the way, myself nor our city attorney have a relationship of any kind with either of the appointments that we've made this evening, no business or personal friends or anything like that. Roll call vote?

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

MAYOR COSTELLO: Motion carried 6 to 0. Oh, Phil's question was do we need to announce what we're paying the judge, and we certainly can do that.

ATTORNEY GRAVILLE: What we'll do before next meeting, because we have -- because we're investing in the Regis System for the information management, it probably looks like, and we'll probably talk about this later, November is probably our first court date. We're going to be looking to November, because there's -- before Regis will let us use the equipment that we're buying and the software, we have to be trained, and we only have this training on certain dates. So the reason I'm saying that is because I'm going to bring back in front of you an ordinance with the appointments and spelling out the terms, and also a contract for their employment, and I think at that point it will be public and we can talk about that. But we want to go ahead and get the appointments done tonight officially with the Board so we can get our Regis up and running, because we need to have a judge in order to do that.

MAYOR COSTELLO: Well, I think you can share the expectation.

ATTORNEY GRAVILLE: Yeah, I think it's going to be -- I believe it's \$1000 for the court date, or it's a \$1000 for the appearance, isn't it, by the judge.

MAYOR COSTELLO: Per.

ATTORNEY GRAVILLE: Per what?

MAYOR COSTELLO: Thousand dollars per.

ATTORNEY GRAVILLE: Per court date.

ALDERMAN CULLOM: Per month.

ATTORNEY GRAVILLE: Per month. Per month, sorry. Misstated that.

ALDERMAN TALLO: What's the timeframe on this?

MAYOR COSTELLO: Our plan is -- well, we would have like to have had it up and going in September as Chris --

ALDERMAN TALLO: No, I mean as far as like when we have court, what's the time, like three hours or.

ATTORNEY GRAVILLE: Oh, I would imagine that -- right now we go from 9:00 in the morning till, we have an afternoon docket till probably two, sometimes it goes to 4:00, so I mean it, it can go very long, it will depend on the docket, but we won't have any other municipal cases on there and some of the other things we'll be able to stream line that, but I would imagine the first couple of court dates we'll have court in both places, and they're finishing out the cases already over at the County courthouse and court here, so we'll probably start three hours, but as we move all those cases over gradually, it will probably be a, you know, I would say four hour morning, and then maybe a need for an afternoon docket, and then that's where we talked about having the night docket instead of an afternoon docket.

MAYOR COSTELLO: And my guess is the judge will have so many hours while he's not in session that he'll also be, he or she will be reviewing cases.

ATTORNEY GRAVILLE: Sure, absolutely.

MAYOR COSTELLO: -- the paperwork. The next thing that we'll be doing after we get these judges appointed is the hiring of a court clerk, and I was really impressed with Mr. Neslogge that he really stressed to Chris and I that we get the right person for that, because that's really what's going to drive your court, how efficient.

ATTORNEY GRAVILLE: The face of your court.

MAYOR COSTELLO: So, you know. He has very good experience on that. And the second appointment for Division 2 is Beau Andling. Did I get that pronounced right?

ATTORNEY GRAVILLE: Yeah, that's correct.

MAYOR COSTELLO: A-N-D-L-I-N-G, Beau Andling will be my Division 2 appointment.

ALDERMAN CULLOM: Do we need to vote on the other one?

MAYOR COSTELLO: I thought we did. Yeah, we did, 6 to 0, right?

ALDERMAN CULLOM: Okay. Fred didn't remember it and I didn't either.

MAYOR COSTELLO: Beau is a much younger attorney, and less experienced, a very bright young man, and part of our logic was that we will need to have someone in training. Larry probably would, what would you say, four or five years maybe?

ATTORNEY GRAVILLE: Yeah, I, yeah, I'm sure that he'll probably be four or five years.

MAYOR COSTELLO: He's retired from practice, obviously I didn't ask him his age, I didn't want to state that anyway, but we wanted to make sure that we've got a blend of experience and, so that we can fill the position when he gets out. Mr. Beau Andling is the Division 2 appointment.

ALDERMAN CULLOM: I make a motion that we accept the mayor's recommendation as Division 2 Municipal Judge of Beau Andling.

ALDERMAN FLAKE: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Flake to accept the Mayor's appointment to Division 2 Municipal Judge, and that individual is Beau Andling. Questions or comments? Roll call vote.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

MAYOR COSTELLO: Motion carries 6 to 0. Just a couple of other quick issues and we'll get into the meat of the agenda. We have this evening a plaque presented to the City of Warrenton from Edward Jones, and this is in regard to the certificates of participation that were issued this year in regard to this City Hall. I don't know what part of this I should really read, it's quite long. I guess the top part, top paragraph. In the opinion of Gilmore and Bell, PC, special tax counsel under existing law, the assuming and continue to clients serve requirements of the Internal Revenue Code of 1986 as amended, the interest portion, basic rent paid by the City just -- it goes on and talks about the actual certificates that were issued, and this will go in the trophy case I guess we'll call it, that Brad is going to build. I don't know if he knows about it yet. Oh, I'm sorry, you weren't supposed to know that. But the City has received many awards over the years, and really has not a specific location for those, and I know that's on Terri's wish list so I'll pass this down. And you're welcome to the Board to take a look at that. Got a lot of words on it. That's in regard to the bond issue that was issued by Edward Jones.

And just a couple other quick items and these are simply citizen issues. Rob, I received a call from a gentleman out on Highway AA and he's concerned about the Walnut Hollow subdivision visibility when you're driving down Highway AA, and he says that when the City approved that subdivision, that the State agreed to cut down the road bank so the visibility would be better. I think it would probably be great to have you and the Chief take a look at that and then contact the State, the State Highway. Apparently there's one valley I guess as you're driving south where he says it's hard to see the cars coming out of Walnut Hollow, as well. All right. And then the last thing, I've got another high chlorine complaint over in Isaac Kent, and I'll give you the name of that individual after the meeting. We need to flush a hydrant or whatever. That's the first one I received out of that area, so.

ALDERMAN CULLOM: And was it the high odor or taste?

MAYOR COSTELLO: Yeah, it was John McCann and Maryann. I commented to them that Rob had told us that you actually, it smelled more when the chlorine level is down, so, that it wasn't necessarily a sign that the chlorine level was way up, so.

ALDERMAN CLARK: Mayor, I think sometimes I think they were on vacation possibly and sometimes when you, if you're gone for a few days and come back, I have noticed a stronger smell, but it goes away within a day or so.

MAYOR COSTELLO: This is an across the street neighbor of John Clark, so you know where John is at, catty-cornered across that area.

ROB HAMLIN: We'll get over that area just to make sure.

MAYOR COSTELLO: All right, thank you. And then we'll move on to the Personnel Committee and the hiring of Dale Avis full-time and hiring of Police Officer James Auer.

ALDERMAN KENDALL: Mayor, are you going to read the number B on your list, sorry.

MAYOR COSTELLO: Oh, yeah. That is the meeting with the, announcement of the meeting with the Fair Board for the 25th of August at 7 PM, and we're going to do that here, Terri?

TERRI THORN: Yes.

MAYOR COSTELLO: And we've asked that the entire Fair Board be in attendance, it will be a good opportunity for us to set down like we have other organizations and find out those areas where we're in agreement, disagreement, what's working, what's not working, hopefully improve things for both the Fair and the City in the future. So anybody have a problem with that date?

ALDERMAN CULLOM: Is that three weeks from today?

MELODY RUGH: Let's see. Yes.

MAYOR COSTELLO: Everybody good with that?

ALDERMAN KENDALL: I think so.

MAYOR COSTELLO: All right. Now – sorry about that. We'll move on to Item Number 7, and I'll turn that over to Beth.

ALDERMAN KENDALL: I would like to make a motion that we hire Dale Avis as a full time grounds and maintenance supervisor at \$15.00 per hour effective July 20th, 2009.

ALDERMAN TALLO: Second.

MAYOR COSTELLO: Motion by Alderman Kendall, second by Alderman Tallo to authorize the Mayor to hire Dale Avis at \$15.00 an hour as a full-time maintenance employee effective July 20th, 2009. Questions comments? Roll call vote.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

MAYOR COSTELLO: Motion carries 6 to 0.

ALDERMAN KENDALL: I'd also like to make a motion that we hire James, is it Auer?

CHIEF BERNARD: He couldn't be here this evening.

ALDERMAN KENDALL: How do you pronounce his name, Chief?

CHIEF BERNARD: Auer.

ALDERMAN KENDALL: Auer? James Auer as a full-time police officer at \$15.60 per hour effective August 5th, 2009.

ALDERMAN CULLOM: Second.

MAYOR COSTELLO: Motion by Alderman Kendall, seconded by Alderman Cullom that we authorize the hiring of James Auer as full-time City police officer starting at \$15.60 an hour effective August 5th, 2009. Questions, comments?

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

MAYOR COSTELLO: Motion carried 6 to 0. All right. Then we'll move on to --and we're not going to have the introduction, as Chief Bernard mentioned, Officer Auer could not be here this evening, but we'll be seeing him I guess, so we'll scratch Item Number 8. And move then to Item Number 9, the request to close Thurman Street for a Friedens Church picnic September 20th, 2009, and Juniper Nelson.

JUNIPER NELSON: Good evening. I want to thank you on behalf of Friedens for last year letting us close Thurman Street. The safety of our children was one thing we didn't have to worry about that day, and I'm asking you again this year if we can please close Thurman Street again because of the safety of our children to be able to run between the parish and the church and just have a good time.

MAYOR COSTELLO: Okay; we want you to have a good time.

ALDERMAN KENDALL: Make a motion we close Thurman Street for Friedens Church picnic on September 20th, 2009.

ALDERMAN DREYER: Second.

MAYOR COSTELLO: Motion by Alderman Kendall, seconded by Alderman Dreyer to approve closing Thurman Street on September 20th, 2009, for the Friedens Church picnic.

JUNIPER NELSON: Thank you. And if I can just --

MAYOR COSTELLO: Let me get the motion done, and then I wanted to ask you a couple of questions of what your needs will be for that day. We'll be able to discuss that. Questions or comments? Roll call vote.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

MAYOR COSTELLO: Motion carried 6 to 0.

JUNIPER NELSON: No, I know what your questions were going to be, and I just ask that we do the same thing we did last year. I was going to ask if Jeff Nelson, off the clock, could pick up cones when he left work. Rob had said that they would just drop them off, but it's up to Rob if he wants to do it on time or off, because Jeff has no problem just grabbing them as he leaves, and then he'll return them Monday morning when he comes in to work, if that's okay.

MAYOR COSTELLO: That, I -- whatever work, you guys work out is fine with me, I just want to make sure if you needed cones, we've got them available. So however you work out the delivery and picking up the --

JUNIPER NELSON: I just, I didn't want it to be on City's time, because you guys are being so gracious as to let us do that, that he can -- he's going to close it Sunday morning anyway.

MAYOR COSTELLO: If Alderman Flake can get the weather to cooperate, I'm sure you'll have a good day.

JUNIPER NELSON: We had a great day last year.

MAYOR COSTELLO: If the Board has no problem, I don't.

ALDERMAN FLAKE: No, that's fine, whatever works out.

JUNIPER NELSON: Thank you so much.

MAYOR COSTELLO: So you guys just have a good day and a good time, and I'm sure everybody will be pleased that you continue the tradition.

JUNIPER NELSON: Thank you so much. See you next year.

MAYOR COSTELLO: All right, we'll move on to Jenny Hoffman, recycling day event. Jenny?

JENNY HOFFMANN: Thank you, Mayor, Board. I would like to request approval for a City sponsored recycling day that will serve the community and help the environmental. The City of Warrenton could partner up with the Warrenton County R-3 School District to host a recycling day on Saturday, October 31st, from 9 AM until 2 PM behind Black Hawk Middle School. Currently, if a resident wished to have a local company pick up a large appliance, there would be a cost of \$20.00 per item. Recycling day offers an opportunity for consumers to recycle anything with a cord or battery, such as a refrigerator, washer, dryer, radio. Now there are a few exceptions, such as glass lamps, some light bulbs, and batteries. The only two items that will have a cost is a monitor, which would cost \$10.00, or a TV, which would cost \$15.00, and this fee, of course, would be paid by that consumer.

The City of Warrenton would be responsible for promoting the event. We're looking at about \$600.00 in advertising. I hope that local newspapers will contribute and support this community minded event through advertising. The rest of the funds will come from an existing budget. At this time, the City actually has 10 monitors ready for disposal. If the City decides to sponsor this recycling day, Midwest Recycling Center will accept the ten monitors from the City at no cost. Consumer electronics are responsible for 40 percent of the lead found in landfills. This recycling day would divert thousands of pounds of material from landfills. Recycling appliances and electronics is good news for the environment, and good news for the people of Warrenton. Please support the 2009 Recycling Day.

MAYOR COSTELLO: Questions from the Board? I know up to this point our office obviously generates worn out electronics, and I take it to Gilmore, Missouri, just east of Wentzville at their, I guess the St. Charles County Recycling, and they do have a fee that they also charge for anything that is screened down there, they'll charge for the, you know, for the rest of it, but I think that is a great service, and it would be nice if we could get it started and have it more than once a year.

ALDERMAN TALLO: So any other larger item, whether it be an appliance, there's no charge --

JENNY HOFFMANN: Right, no charge, washers, dryers, refrigerators. There is a small list of some things that would not be accepted, but on the flyer we'll have the contact phone number for both the recycling company and myself to explain the

event or the specifics about what will be accepted. And these items will be properly recycled at no cost, except there's the cost for the monitor and the TV.

MAYOR COSTELLO: Will there be some student involvement, Jenny?

JENNY HOFFMANN: Well, talking to Bobby from the school, she did mention, Bobby Novell, she did mention that the school would contribute in many ways. I didn't specifically request for students, mainly because this company is going to provide the trucks, they're going to have the pallets set up, they're going to have the trained personnel available.

MAYOR COSTELLO: But we'll get the student awareness.

JENNY HOFFMANN: Definitely. In that aspect -- in that aspect there will be a great amount, they're going to have a flyers printed in the school and handed out to the school. The subject will be integrated into the curriculum, there will also be announcements made along the roster of the students.

ALDERMAN FLAKE: I think it's good idea, because there's a lot of people that probably have old monitors and stuff sitting around and don't have a place to take them, so that would be a good, good opportunity to get rid of them.

ALDERMAN CULLOM: I have no idea where Gilmore is.

MAYOR COSTELLO: Gilmore is just -- you know where Peace Cemetery is in Wentzville?

ALDERMAN CLARK: Basically it's where the GM plant is.

MAYOR COSTELLO: Yeah, if you blink your eye I'm sure -- I happened to grow up down there.

ALDERMAN TALLO: The old courthouse use to be --

ALDERMAN KENDALL: Jenny, you said it was behind the Black Hawk Middle School?

JENNY HOFFMANN: Right.

ALDERMAN KENDALL: What were the hours going to be?

JENNY HOFFMANN: That would be Saturday. Halloween is actually Saturday, the 31st, 9 AM to 2 PM. And the recycling company will leave with all material that day.

MAYOR COSTELLO: And don't forget, it's, you know, it's other large recyclable items. We are all -- it will be really handy getting all those out here. We do it now on a call basis I guess on the large items I guess.

ALDERMAN KENDALL: And you're going to advertise how?

JENNY HOFFMANN: Well, what I had in mind is minimal cost advertising. Hopefully I will find support from local newspapers that will help to reduce costs. I also have in mind signs and banners, I think it was really effective during the City-wide yard sale when we had the signs on the on and off-ramps or the on-ramps to Warrenton, and then I have corrugated signs that I like to set out in the corridors of the town. I usually find support from those local businesses. Also, newspaper ads, and public service announcements with the radios. Normally my press releases get quite a bit of support from the local radio and newspaper.

ALDERMAN CULLOM: And in those articles, news articles, you'll also have what things are not permitted and what are?

JENNY HOFFMANN: I'll try to touch on that list. If the list is too difficult, then I'll put "included," or "included but not limited to," and then, you know, an asterisk to call. Also, a couple of forms of creative advertising that are going to help us cut back on costs, I've discussed with my supervisor possibly putting a note on the utilities bills; also, the schools, they're going to, when I say make phone calls along the roster, they're actually, they're going to call just like they do when they have no snow days. So that's going to help, as well. Of course, there's flyers and word of mouth. The website, the City website and Channel 3 should also help.

ALDERMAN CULLOM: And because this is school related, sponsored too, this won't be limited to just the residents of the City of Warrenton, correct.

JENNY HOFFMANN: That's correct; the more material that we collect that day, the more of an impact we have on the environment, so anyone is welcome. Other areas, residents, students, any person that has these items and wishes to dispose of them properly, we'll be happy to take them.

MAYOR COSTELLO: Any other questions or comments? Board supported?

ALDERMAN CULLOM & KENDALL: Absolutely.

MAYOR COSTELLO: Okay, go for it girl.

JENNY HOFFMANN: Thank you.

MAYOR COSTELLO: All right. We'll move on then to Item Number 11, Kurt Daniels with Cochran Engineering, and Kurt and his associates are here to give us an update on our Booster Station project.

CHRIS BOONE: Well, as usual Kurt makes me talk. I'm Chris Boone with Cochran, and I'm here to give you an update on the Booster Station. The plans are done, as far as DNR is concerned, we have them submitted to DNR. Those were submitted on 7-3, July, July 3rd, and review on those plans should be approximately 30 to 45 days before we get permits back from DNR. We did make a phone call from them -- to them, and they actually gave us a date back of the 21st of this month of having permits back. We failed to see that they have anybody assigned to the, to review this project yet, so that may or may not happen. The primary reason I wanted to come talk to you was to, to discuss this, I'd like to go and put the project out to bid, quite frankly. We don't anticipate any comments, per se, from DNR on this project, it's pretty straight forward. We do a lot of these projects on an annual basis, we're real comfortable with what we submitted to them and how we'll be perceived and received by DNR. The project, as we understand it, is intended to be billed primarily by the City bidding out the equipment. Being an equipment bid only project, that should be a fairly straight forward bidding process. We're merely going to be choosing a, equipment that's, that meets the specifications for delivery. So at that point, construction timeframe and everything else that we'd normally have to control from a construction standpoint, that's not a real issue with us on this project.

MAYOR COSTELLO: Well, the reason that Chris Cochran and Kurt are here this evening is I quite honestly have become quite concerned that this project is not going nearly as fast as we had hoped it would, and, and I get the same answer, and I know Rob has attempted to make sure that the City is kept on track, and what, what I'm interested in from the very beginning when this contract was awarded Cochran, what we talked about up front is that it needed to be expedited, that it was important, it's important, it's the single highest complaint I get every day. And the last time that I looked, the people that are complaining I work for, and they're going to decide whether I'm here or not here, and they're going to decide whether this Board is responding to their needs.

In addition to that, we have a real emergency. Not only do we just have people with low water pressure, we have some commercial businesses, primarily the Assisted Living Center, that has got a water softener that won't work because pressure is so low, and has a, is equipped with a sprinkling, a sprinkling system on the commercial buildings. So it's an important issue, and maybe I wasn't clear enough when we started this how important it is, it's important enough to me that I need to know, and I think the citizens need to know when this thing is likely to be completed and in service. And so we seem to have these dates that keep moving around, and quite honestly, keep moving backwards, and so what I'd like to know, Chris, is if, if the Board agrees this evening to go ahead and put this out for bid, and I don't, I don't disagree with what you're saying, it is a pretty straight forward equipment list, step us through the timeframe that we're talking about and the date that we can project to our citizens that this problem is going to be remedied.

CHRIS BOONE: We're showing that we can put this project out to bid on the 21st of August, and given a two-week bidding process, that would put you into September 4th for taking bids back and deciding to award the project.

Now the 4th, as you know, is a few days after your first board meeting. Again, we're talking about equipment, and there is a coordination question here in my mind. If the City is going to build, at that point you can go to work. I mean quite frankly, once you have permits, the City can go to work. And I, and I would anticipate permits being back from DNR in August.

MAYOR COSTELLO: Well, this Board is not bashful about stepping up to the plate and meeting for a single issue when it's an important issue, and they've shown time and time again they're willing to do that, so September 4th doesn't bother me. I just, I need to know, this Board needs to know, and our public needs to know a reasonable date when we can expect that this water pressure problem is going to be remedied, because quite honestly, I'm not sure I have a lot of credibility with the public anymore, because how many years have we told them that it was going to be fixed, and so it is probably as important of a project as we have and will have for some time to get this taken care of.

I seem, by the way, to have more complaints about low water pressure now from Field of Dreams than I do your side, which is Lake Chateau, and maybe it's just your use of --

ALDERMAN TALLO: I got a question, not to interrupt you, back to what you said as far as the date that the permits would be submitted, and then after that, if I heard you right, you also said that they don't have anybody appointed to that. So what did you --

CHRIS BOONE: We haven't -- we haven't learned that they have. Their review process should be approximately 30 days or less. That's once they have assigned this project to one of their review agents at DNR.

ALDERMAN TALLO: Okay, and now you're saying that they haven't done that yet.

CHRIS BOONE: This project -- as of last week they hadn't, we're calling them on a weekly basis.

ALDERMAN TALLO: Do they give you a reason.

CHRIS BOONE: It all just goes on the pile. Then it comes off the pile, and it goes to review.

ALDERMAN TALLO: So if they don't appoint nobody for two more weeks, we're in to September.

CHRIS BOONE: I don't see that as an issue, we're getting great turnaround out of DNR right now, we really are. The, on the water side, it's been fine. And like I said, we submitted those plans to them on the 3rd of July, so I would anticipate -- they've had them for a month.

MAYOR COSTELLO: Kind of what we're hearing back from Rob was that, that you guys expected some changes or some exceptions to what you had submitted. What's that going to do to it?

ROB HAMLIN: Usually our comments regarding the plans, but if they're feeling comfortable with what they're submitted, the comments that we receive back are probably going to be minimal. I did receive word today from DNR that they will put this, I called them and talked to, talked to their Engineering Department, and they assured me that this would be on the quick turn around.

CHRIS BOONE: Sure, and we're pushing, and I feel like we should have the permits this month.

MAYOR COSTELLO: Let's keep talking about the date.

CHRIS BOONE: Okay.

MAYOR COSTELLO: So you're saying then when we receive the bids back September 4th, you I presume review the bids.

CHRIS BOONE: Mm-hmm. We'll review the bids and make recommendations back to the City.

MAYOR COSTELLO: How long from September 4th does -- is it going to take you to?

CHRIS BOONE: We won't need more than a week. Now your next meeting, of course, is that third Tuesday of the month. So this is strictly for the equipment, and that's what I, I'm --

MAYOR COSTELLO: Right.

CHRIS BOONE: -- I'm trying to point out the uniqueness of the project. The City is --you're going to be building most of this project and place, setting equipment. You're not going to need that equipment before the third week. Like I said, when

the permits come back from DNR, you can go to work. Now if I was going to bid this project to completely be constructed, you know, bid out the entire project, I would expect it to be probably a 90-day project. Maybe a 120 strictly because of lead time on ordering the pump station. But this pump station is not, it's not a unique product, it's nothing very large, it, there shouldn't be a huge lead time with this pump station.

MAYOR COSTELLO: What's that sound like to you, Rob?

ROB HAMLIN: That sounds, that sounds about right. I think, I think the pump station, you know, from what I've seen in the history, is usually what takes quite a little while to get, but if this is going, it's kind of an off-the-shelf model, it should be the quick turn around. I think it, you know, I want to remind the Board that, you know, this, this -- I know this probably took some time to put together, but I know Cochran, too, has had to go back through our previous engineer's numbers and kind of read, read, redo the math on it to make sure that things were correct. And I think that the Board has taken correct action in hiring Cochran, because it's, you know, we were, we were looking at a situation out there where we were in quite a mess, you know, their basically were, were taking a hodge podge of engineering work done over years and putting it together in a system that will actually work out there and that will make sense for expansion in the future. You know, and I know this is taking a little time, but maybe the 30 days extra here we've spent on the front of it is going to save us a whole lot of time at the end.

MAYOR COSTELLO: So if I'm hearing what you're saying, then assuming a regular construction period of 30 -- or of 90 to 120 days, then we should have remedied that problem and be online by the 1st of 2010, first or second month 2010.

CHRIS BOONE: I would expect, yes, early, early 2010 definitely.

MAYOR COSTELLO: Does that sound --

ROB HAMLIN: As long as, as long as my construction crew can, and along with I guess Brad, who's going to be one of the crews that will be building the building, you know, it will be really up to us to get that building installed and my construction crew to get things in. And weather cooperating, we'll, we'll do it as quickly as we can.

MAYOR COSTELLO: Is there any reason that the footings and the -- it's concrete slab work, right, Brad.

BRAD BUSEKRUS: Yes.

MAYOR COSTELLO: Is there any reason that we can't get that in and down before --

BRAD BUSEKRUS: It's a 24 by 24 building; we'll have it up in two weeks, no problem. We have the particulars on what goes underneath the floor and what have you, we shouldn't have any problem with that at all. It's a pretty much straight forward.

MAYOR COSTELLO: So you're going to have an area obviously where the piping comes up through the floor.

CHRIS BOONE: Yeah; actually, you know, a couple things that we have made sure we're working with here is, you know, the SCADA system that you're installing right now has just been designed and is just now getting ready to go in. We've made sure this is compatible; everything is going to work with that system. We've made provisions for the future well site, so there will be piping through the floor, there'll be conduit through the floor for that future well, so all we have to do is put it in, hook up and go. Same thing with the chlorination for this well. Provisions will be there for all this equipment in the future, so you're ready to go with it, there's not going to be need to design those any further than the well, itself, so we've tried to incorporate everything that we've looked at here in the master plan of this area, and I, like I said, I'm very confident that DNR will have a very minimal comment. So I'm, I would like to suggest we go ahead and, if you do want to try to pick up some of this time, we can pick up a week or two pretty easy just by getting -- going forward with the bid process.

ALDERMAN CULLOM: Well, I think we need to do that.

MAYOR COSTELLO: Make a motion.

ALDERMAN CULLOM: I'll make that motion.

ALDERMAN CLARK: I'll second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Clark to authorize Cochran Engineering to go ahead and prepare the bid specifications and go out to bid for the Booster Station project that they contracted to engineer. Questions or comments? Roll call vote.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

MAYOR COSTELLO: Motion carried 6 to 0. I would say thank you, it will probably be helpful in the future, because we browbeat Rob almost every week as to where this project is at, that probably every month as we get closer now to this that we have some, you know, and it doesn't have to be all three of you, any one of you I'm sure can bring us up-to-date if there are issues with DNR.

CHRIS BOONE: Sure. You would prefer that over the reports?

MAYOR COSTELLO: Well, I think the report is fine, but I know that there's been a bit of frustration -- and I do, part of the frustration, Chris, is that this is about the third fix that the public has been promised on this situation, you know.

CHRIS BOONE: I understand.

MAYOR COSTELLO: It was a new tower that was put in, there was two mains, two different mains, and that was going to fix the problem. And I'm not sure that the water pressure didn't go down. So part of what you're hearing is frustration in our voice --

CHRIS BOONE: I understand.

MAYOR COSTELLO: -- from, from an issue that just doesn't seem to get fixed.

CHRIS BOONE: I understand.

MAYOR COSTELLO: So if you'll --

CHRIS BOONE: We'll be here and we'll see you through it.

MAYOR COSTELLO: If you'll excuse us for that, and I'm the ring leader, so I'm tired of hearing the complaints. And they're valid, you know, I wouldn't be happy either if I was dealing with this. Appreciate you guys coming out.

CHRIS BOONE: Thank you.

MAYOR COSTELLO: Did the Board have any questions at all of --

ALDERMAN CULLOM: I have a comment. You know, I'm still very frustrated over DNR, this report was sent to them the 3rd of July, and this is the 4th of August, and they still haven't done anything with our paperwork?

CHRIS BOONE: Unfortunately, it is somewhat of a first come first serve. That they do listen to the squeaky wheel, as Rob just testified to a little bit, and we do tend to harass them as much as we can, hand deliver, show up on their door step, and I assure you we do all that to help fast track what we need to fast track. And we will certainly continue to do that here.

MAYOR COSTELLO: If you need some -- if you get to where you're just not getting a response and need some help in that area, we've got a really good state senator that's been very supportive in the past, so let us know.

CHRIS BOONE: We'll do it.

MAYOR COSTELLO: Okay.

CHRIS BOONE: Thank you.

MAYOR COSTELLO: Item 12, First Responder ID cards. Is Chief Owenby going to be here this evening?

CHIEF BERNARD: I don't see him. I didn't hear from him, he said he'd be here.

MAYOR COSTELLO: Okay. Well, we'll table that issue, and hopefully we'll see Chief Owenby at a future meeting. Move to Item 13, Terri Thorn, the Director of Operations and Finance Officer. Terri.

TERRI THORN: The first item I have for you this evening is to pay our accounts payable from the prior month. Total is \$287,011.05. I have just a note for you that this does include the final payment to Lamb Construction for the new building, new part of City Hall. This is in here to be paid, however, I've asked Accounts Payable to hold this check once they've cut it, we're still awaiting some software which is for the doors that have the digital codes on them, so that should be here any day now, but we will be holding this check until we've received that, which is the last piece of what we're waiting on for construction.

MAYOR COSTELLO: Is it my imagination, or have, has this been a pretty good project?

TERRI THORN: This has been a good project. Brad can certainly speak to his relationship with them, but from my perspective not being familiar with construction, I think they've been very easy and very willing to work with us on any issues that we've had.

MAYOR COSTELLO: And part of that's Brad's --

TERRI THORN: Sure.

BRAD BUSEKRUS: They were very willing to work with us for the contracts working with us by far was one of the best. Seemed like everything, like Terri said, went very well.

MAYOR COSTELLO: Will they be here for the open house?

TERRI THORN: We've invited them; we've not heard back whether they will or not, but we have invited them.

MAYOR COSTELLO: So the accounts payable.

ALDERMAN CULLOM: I'll make a motion we pay the bills.

ALDERMAN FLAKE: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Flake to authorize payment of the bills as submitted by our finance officer. Questions or comments? Vote?

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

MAYOR COSTELLO: Motion carried 6 to 0. Terri?

TERRI THORN: My next item for you is the report from the Tourism Commission; they did meet recently and had three requests that they approved. The first was from the City of Warrenton for \$1,558. This was the advertisement and expenses for the City-wide yard sale. They did approve this amount not to exceed, we're still waiting on two actual bills from the newspaper, but they did approve it based on what the actual expenses were. Second was from the American Legion for \$2500. This was the second component of their Moving Wall Project. If you'll remember, we paid the deposit sometime in last year's budget, and this is the remainder of that particular project for them, and was included in Tourism's budget. The Holiday Inn Express Fast Lane Group submitted a \$400.00 request for their I-70 attraction sign. This, if you'll remember, the Tourism Commission decided last year in their budget for the new year that they were going to divide up the funds that previously they had been funding the entire amount for the two local golf courses. They decided that they wanted to move that money around and give more people the opportunity to utilize it, so decided on three categories, four attractions, four restaurants, and four lodging, with a maximum of \$400.00 per source that was requesting reimbursement. We did find, though, and I think Melody learned this as she got more into this, that we do have a need for an additional restaurant sign, because we do have other restaurants in town that would like to get on the interstate attraction sign, but there's no room. So one thing that Tourism asked is that we, as a City, approach MoDOT and see if it's possible to get another restaurant attraction sign at our exit. So if that's approvable by the Board, then we will pursue that and see if there's anything we can do to push that forward. The other thing they talked about is for those who cannot get on an interstate attraction sign because there's no room, would we consider putting the \$400.00 toward billboard advertising. So those were the things that they talked about in response to this particular interstate attraction situation and reimbursement. Their approval was for funding all three of these particular items as they were requested.

ALDERMAN CULLOM: And do we need this motion separate for each item, or just approving --

TERRI THORN: I think you can approve their recommendations, if you wish.

ALDERMAN CULLOM: I'll make a motion that we approve the Tourism Committee's recommendations of \$1,558 for the City of Warrenton for the City-wide yard sale, \$2,500 to American Legion for the Moving Wall, and \$400.00 to Holiday Inn Express Fast Lane Group for their Interstate 70 Action Plan.

ALDERMAN TALLO: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Tallo to approve the recommendation of Tourism Commission, and the total of that is \$4,458, as described by Alderman Cullom. Questions or comments?

ALDERMAN CLARK: I have one, Mayor. We have a gentleman from the American Legion. When you requested this a year or so ago, you said you were going to do some fund raising and stuff, because you asked for the full amount, and you were going to do some fund raising stuff to cover the cost and to cut it down some. Has anything materialized?

MIKE BURGESS: Yes, sir, we did --

MAYOR COSTELLO: Mike, would you state your name.

MIKE BURGESS: Oh, my name is Mike Burgess, and I'm the chairman of this committee. We found out that with the economy the way it is, donations didn't come in as much, but we have raised 300 to help feed the volunteers, pay for the motel, and I've got a sign here that's going to be going up, I got two of them here, I'll give one to the City so they can put it in their office, it's going up in town all around, and I've even got them as far as St. Charles, I got one down at the motorcycle place down there, we are having a motorcycle thing, and, at 1:00 on Saturday, which is mostly Vietnam veterans, they ride their motorcycle up and do a ceremony, and we've found out that, like I say, the economy, fund raising hasn't been as bad -- I didn't want to have to come back and ask, but I think I do, did need to, because when they get here on the 9th, I want to have the money for them. We're running into a little more expense than I thought was going to happen, so.

MAYOR COSTELLO: Given some of the other items that, part of the situation is the other items that you're going to need to provide is mulch for a walkway.

MIKE BURGESS: Right, and Portapottys and stuff like that. And we did -- and we were out at a meeting with the Mall Sunday, we did get to move it up instead of back in the corner, it's going to be out closer to the Service Road, that area is opened up, and it's going to be a real nice, nice area to put it and everything, and so.

MAYOR COSTELLO: Any other questions?

MIKE BURGESS: And I'm sorry for being late, because, but I had a friend go in the hospital, and I was down there so.

ALDERMAN CULLOM: No, problem, it was perfect timing.

MAYOR COSTELLO: Roll call vote?

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

MAYOR COSTELLO: Motion carries 6 to 0. Mike, as it gets closer to that date, if you'll stay in touch with the City, we'd appreciate it if you try to --

MIKE BURGESS: Yes, we will, we're going to have the ceremonies both out and --

MAYOR COSTELLO: We'll hook you up with the Chief of Police, make sure everyone, you got a lot of bikes coming in.

MIKE BURGESS: Gary Ruebling will be talking to him.

CHIEF BERNARD: He threatened to talk to me. But I haven't seen him yet.

MAYOR COSTELLO: So we just want to coordinate it, to make sure that.

MIKE BURGESS: Sure.

MAYOR COSTELLO: I've been to two other Moving Walls and been to the one in Washington, DC, and it's a moving experience, and I think the public will enjoy it. All right, so we got that approved.

ALDERMAN FLAKE: Do we -- do we have to take any action on the suggestion about the signage, extra signage or whatever?

MAYOR COSTELLO: Oh, yes, whether we have an interest in moving forward on the other Board request? Well, first of all, you asked if someone from the City could contact the State about getting another Board, I don't know.

TERRI THORN: Correct.

MAYOR COSTELLO: I don't see any problem with that.

ALDERMAN TALLO: I don't think that we didn't do that.

MAYOR COSTELLO: Right. And what was the second one?

TERRI THORN: Would we want to consider for those that would like to have an interstate attraction sign but can't because there's no room, would we consider utilizing the \$400.00 toward a billboard advertisement.

MAYOR COSTELLO: It's a small number compared to some of the other requests that we get approved, so. As long as we stay within budget.

TERRI THORN: Okay. Very good, I'll take that information back to Tourism. Thank you. The next item I have for you is the annual fuel bid.

MAYOR COSTELLO: Before we go off of the Tourism --

TERRI THORN: Sure.

MAYOR COSTELLO: And we're going to have Mr. Evans coming off of the Tourism Commission.

TERRI THORN: Correct.

MAYOR COSTELLO: He fills a business category, so if some of you have business people who live in the community, or we have to live here to be on the Commission, you just let me know that and we'll throw that in the mix extra consideration. When -- I think Mr. Evans has actually sold his business.

TERRI THORN: He said August would be his last Tourism meeting.

MAYOR COSTELLO: So. Sorry.

TERRI THORN: That's okay. The next item I have for you is the annual fuel bids. If you'll remember, we bid both our diesel fuel to be delivered to all our different locations in town, as well as gasoline at the pump for our city vehicles. First, I'd like to discuss the gasoline component. MFA, not available in this city, we need something local. Warrenton Oil has decided not to give a discount on the pump pricing, and Thoele is offering 6 cents off the posted pump price. I'm recommending that they go with Thoele, since they are giving us a discount off of the pump price.

MAYOR COSTELLO: Do you want to handle that separately?

TERRI THORN: Yes, if we can.

ALDERMAN CULLOM: I'll make a motion that we accept the recommendation of the Director of Operations/Finance Director to accept the low bid from Thoele.

ALDERMAN KENDALL: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, seconded by Alderman Kendall to approve the recommendation of the Director of Operations/Finance Officer and award the City's gasoline bid to Thoele Oil low bid. Questions or comments? Roll call vote.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

MAYOR COSTELLO: Motion carried 6 to 0.

TERRI THORN: The diesel fuel bid is not quite as simple. MFA oil and Warrenton Oil both can deliver to our locations. They use two different pricing average providers we'll call them. MFA uses OPIS St. Louis, and Warrenton Oil uses DTN St. Louis. Gabrielle did some investigating for us, and what we've determined is that with DTN and OPIS both, with 10 cents from Warrenton Oil off of the DTN, and 9 cents off of OPIS, what that really means in very simplified terms is the pricing is exactly the same. So for the period that we looked at, some days higher, some days pennies lower, but when you take the 9 cents versus 10 cents, they come out absolutely

even for the period that we looked at. Currently and for several years in the past, we have used Warrenton Oil for our diesel fuel delivery, but truly, there is no difference at all in pricing between these two providers.

MAYOR COSTELLO: And your recommendation is?

TERRI THORN: I would leave that option absolutely up to the Board. There is no problem with service from either one of these providers as far as we're aware of, we've had good service from Warrenton Oil, don't have any reason to believe that MFA would not be a good provider. But Warrenton is our current provider and has been for a number of years.

ALDERMAN CULLOM: And where is their MFA located.

TERRI THORN: It would come out of the plant at -- is that considered Foristell or Wright City?

ALDERMAN FLAKE: Wright City.

MAYOR COSTELLO: And Warrenton Oil would come out of Truesdale?

TERRI THORN: Yes, it would.

ALDERMAN CLARK: I make a motion that we accept the Warrenton Oil bid of 10 cents above the DTN St. Louis average.

ALDERMAN CULLOM: I'll second that.

MAYOR COSTELLO: Motion by Alderman Clark, seconded by Alderman Cullom that we award the diesel fuel oil bid to the Warrenton Oil at 10 cents above the DTN pricing. Questions or comments? Roll call vote?

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

MAYOR COSTELLO: Motion carried 6 to 0.

TERRI THORN: And just a reminder for you that we have approached the Chamber with the August 18th date, and I expect to hear back from them anytime now about whether that's confirmed with them or not. And that's all I have for you this evening.

MAYOR COSTELLO: Everyone make sure you mark your calendars for August 15th, I know we have one alderman that's going to be out of town, but that is -- what time would you like to, the Board to consult?

TERRI THORN: The ceremony, the ribbon cutting ceremony is planned for 11:00, so I would think a few minutes prior to that. Staff will be here early that morning getting everything set up, so the building will certainly be open and will be here, but a few minutes prior to 11 I think would be a good time.

MAYOR COSTELLO: 11 to 2?

TERRI THORN: 11 to 2. We're going to have some scheduled tours, so anyone who wants to go through both the new building and the remodeled older part of the building, Jenny is going to be one of our tour guides and is setting that up for us, so we will have tours, punch and cake, some finger type items, and we'll do that here in our chamber. But ribbon cutting at 11:00.

MAYOR COSTELLO: Hope to see everyone there. Thank you, Terri.

TERRI THORN: You're welcome.

MAYOR COSTELLO: Move on then to Item 14, Rob Hamlin, our Public Works Director. Rob?

ROB HAMLIN: Good evening. We wanted to update you on the pedestrian bridge project. We, on the 20th of July, HBI was the contractor, we put in the pedestrian bridge, went out to the site and discovered that there were a few power lines over the pedestrian bridge area. These were, Ameren had, had discussed this with, with us, so, and they had, HBI wasn't aware of it, but they had actually built the power lines so that the power lines could come down during the project without too much trouble. So as a result of that, there were no changes or move backs in dates or any change in expense as a result of that, however, it will result in a little bit in a change in the staging area for putting together the bridge, hanging our water line on the bridge, for example. We were going to do that on, on Steinhagen over to the side so that we didn't have to close the road. Now that there's a new power pole there, that's going to interfere with the staging area, we're going to have to move it over to Wabash, which is on the, runs east and west along with the railroad there. That, that is going to get a little bit out into the road edge during that, during, while they stage the, and put together the bridge. So that's one thing that I wanted to ask the Board's direction if it was okay to have the police chief have the ability to close the road during the times that they may need to close that, you know, they're going to have a pretty good size crane in there working and everything, but I wanted to kind of ask the Board's opinion on that, and just to let you know, tomorrow they will be moving their equipment in, and then Thursday they'll be clearing brush getting everything -- if the weather is good and everything.

MAYOR COSTELLO: What time are they going to --

(Inaudible.)

TERRI THORN: Mayor, you act like you don't believe that.

ATTORNEY GRAVILLE: As the Mayor was aware, I was dispatched to that meeting to have a discussion, so I think we've got a pretty good definitive time there.

MAYOR COSTELLO: I'm not totally convinced.

ATTORNEY GRAVILLE: I expressed the Board's lack of confidence in moving the project on.

ALDERMAN FLAKE: I want to be there to help them unload the equipment.

MAYOR COSTELLO: Well, first of all, let's touch on, I, I think we ought to authorize the chief of police to do whatever he needs to do to keep it safe for --

ALDERMAN CULLOM: Exactly.

MAYOR COSTELLO: This isn't the I-64 project, so we ought to be able to -- we ought to be able to manage that.

ALDERMAN CULLOM: And there's no one that lives, you know, has a driveway off of that block.

ROB HAMLIN: That's correct; nobody has a driveway off of that.

MAYOR COSTELLO: I doubt your going to get a fight out of Gary and Elaine Auch for this project moving forward, because that's, they've been real proponents of it, so as far as I'm concerned, the chief of police has the authority to go out there and do what needs to be done. If you need to shut the road completely down, that's what you need to do.

ALDERMAN FLAKE: That's the only feasible area there, you just got to do it.

MAYOR COSTELLO: Yeah, you might want to consider that, Rob, because there's, again, the Auch's live on the corner, then you go to the next block, and so there's, there's certainly good ingress/egress to get in and out of that area.

ROB HAMLIN: Okay. There's going to be a lot of equipment there, that's probably a good idea. It could take a week or so, you know, maybe longer.

ATTORNEY GRAVILLE: The discussion centered on seeing and believing and not --

MAYOR COSTELLO: I would like a phone call when they arrive.

ALDERMAN CLARK: I don't want anything to stand in the way.

MAYOR COSTELLO: So you're good with that, you guys work, the Chief and Public Works Director, and Chief, if you feel it's safer to just shut it down, do it.

ROB HAMLIN: The other thing I had for you was Hidden Lakes Subdivision. You asked me to see what that water line was out there. That is a -- there are five houses out there, as you see your memo in the Board packet, there are five homes that set off of one three-quarter inch water line. That water line changes, we think, to a two-inch somewhere along the road, but we've never been able to confirm that, but it still doesn't change the fact that all five of those homes are cut off of one three-quarter-inch water surface at least past the County shed. So I, it's, it puts us in a position where we're really not able to, I think it would be, you know, the Board needs to consider that maybe they need to run a main or a new service all the way from, from the highway out if they're going to do that.

MAYOR COSTELLO: And you feel that's necessary whether or not we approve this new request?

ROB HAMLIN: You know, it's something that I think that the Board needs to discuss with the County water system to see if this is an area we want to serve in, with the water -- but what, so some will know what size water line we need to put down there. And I do say yes, we need to put --eventually we need to put a water line down there.

MAYOR COSTELLO: Yes, because I don't think we're clear on where we're at.

ATTORNEY GRAVILLE: Yeah, no, actually, I'm glad you brought that up, Mayor. I did have a phone call originally with Joel Bratt, and Joel was rather surprised by the approval, which I don't think comes as a surprise to this Board and the Mayor. He did a little digging into it, I sent him a copy of the letter. He has requested -- actually, not requested, at kind of our mutual agreement when these issues come up, until we really can put a formal process in place and really look at some of these bigger issues of whether or not we're going to service this area so everything is done in compliance with the State statutes to know there's no toes stepped on, the Board's approved everything. I'm going to draft up a resolution to go in front of this Board at the next meeting and, at joint resolution, and then Joel is going to have his board approve just so everything's above board, there's no letters going back and forth that we're getting this stuff approved by the Board so there's no issues whatsoever, because it's my opinion that's probably the only thing we can do to eliminate liability, short of a written contract. So if we basically do what we did last time, we do a resolution, we should be able to get it without any problem. And we came to that agreement today.

ATTORNEY GRAVILLE: So it's your conclusion, though, that they're not going to propose --

UNIDENTIFIED SPEAKER: They are not going to oppose it upon executing a joint resolution a long list of services.

MAYOR COSTELLO: And then I think we do need to deal with the issue that Rob was talking about, I don't think we want to provide water under any circumstance until that service is brought up to our standards.

ATTORNEY GRAVILLE: And it's only for the one home, not for the area. Yeah. Which has already been, that lot's already been serviced.

ALDERMAN CULLOM: You mean the agreement or the resolution is only going to be for the one home and not the area?

ATTORNEY GRAVILLE: Yeah, I think from now on, if we're going to do these houses that come in a request, it's going to be somewhat of an arduous task to really make it official, so that's why I think, big picture, when we start looking at these areas, whether the District is going to service them, just coming up with some type of long-term solution, and some type of long-term process is going to be in the best interest of the development, and now the time to do it and look at those issues, too.

MAYOR COSTELLO: Another issue is if we require this to be brought up to City standards, there's going to be an opportunity in the future for annexation, then it's going to be already in our city specs.

ALDERMAN CULLOM: Right.

ALDERMAN FLAKE: That's true.

MAYOR COSTELLO: So I don't think we need any action there, Rob, I would just encourage you to come up with a logical specification that they would need to abide by probably whether or not the service is new.

ALDERMAN CLARK: Mayor, so I understand, since they're not in the City limits, whether or not they would have to bring a two-inch line in or whatever the spec line.

MAYOR COSTELLO: Well, that's going to be Rob's call as to what they're going to need that would be adequate and to our current city code that would need to be brought in to service these, and then it would cover all of these homes.

ALDERMAN CULLOM: John is correct, they need to do it.

MAYOR COSTELLO: Yes.

ALDERMAN CLARK: But they will be required to come into the city?

MAYOR COSTELLO: Well, we don't think we have contiguous land mass to make that happen. But as we discussed at the last meeting, if we were to get that in the future, then at least the water service would be up to current city code. So that would be something that we'd have to annex, and then the City immediately go out and start bringing it up to code.

The other issue that I, that's been brought to my attention is these septic systems that are out there, of course, are not in city code and, so those would be issues that we need to make sure we have the sewer service available if we bring them in. And we're already selling water to these folks. All except for this, that's setting here by itself.

ALDERMAN CLARK: I'm surprised that they exist on a three-quarter-inch.

ROB HAMLIN: We haven't had complaints I'll say, you know, as far as, as far as I know I haven't seen any history of complaints. But that doesn't mean that if you have one more house go on that it could cause a complaint, you know, everybody's doing wash on Saturday morning, and that taxes a one little three-quarter-inch line quite a bit.

MAYOR COSTELLO: And when I say to you come up with a plan, I'm talking about have the engineer. I don't expect you to be on the hook for, you know, for water demands out there. We would need to do that through our city engineer.

ROB HAMLIN: Okay.

MAYOR COSTELLO: And you'll probably just want to wait until the city attorney gets all the documentation and the ink dries. I don't think this is going to happen probably as quickly as, was it Mr. Yeager?

ALDERMAN FLAKE: Mm-hmm. Yeah.

ROB HAMLIN: There's one other thing, just update the Board on flashing sign on North 47, at the go on North 47. I met with Norman Hellebush and Keith Long a couple weeks ago and discussed that with them, and they will be making sure that that sign gets moved out there, it kind of fell through the cracks, and they'll make sure that it gets done.

MAYOR COSTELLO: Thank you.

ALDERMAN CULLOM: Thank you.

MAYOR COSTELLO: Any questions for Rob? Thank you Rob.

ALDERMAN CULLOM: We already got that one, that question already taken care of you always ask about, the Booster Station. I had to reply to somebody about that after this meeting, too, so I would have been asking tonight if we hadn't, to do it, too.

MAYOR COSTELLO: All right. Move on then to Item 15, Patrick Randolph our Recreation Director. Patrick?

PATRICK RANDOLPH: Good evening, Mayor, Board of Aldermen. On the agenda this evening, I have the request to hire fall seasonal staff that's specific to youth soccer officials. There's a form in your packet indicating the staff names and the pay rates that they would receive for the 2009 soccer season.

MAYOR COSTELLO: Yeah.

ALDERMAN KENDALL: Do you want to name individually or --

MAYOR COSTELLO: I think so.

ALDERMAN KENDALL: Make a motion that we hire the following staff as youth soccer officials for the 2009 soccer season. Patrick, those games are listed below, correct, the soccer games?

PATRICK RANDOLPH: Yes, ma'am.

ALDERMAN KENDALL: Okay. Emily Craven, Julia Burns, Nathan Thomas, Kristin Beard, Zach Monroe, Chris Hertel, Rebecca Esteves. For adult 3 on 3 tournament games, it will be \$8.00 a game. Youth 6 boys and girls games \$11.00 per game. U8 through U14 boys and girls games \$13.00 per game.

ALDERMAN CULLOM: I'd second that motion.

MAYOR COSTELLO: Motion by Alderman Kendall, seconded by Alderman Cullom to approve the hiring of Emily Craven, Julia Burns, Nathan Thomas, Kristin Beard, Zach Monroe, Chris Hertel, and Rebecca Esteves at the scheduled pay rate for age group, and that varies from \$8.00 per game up through \$13.00 per game, depending on the age group. Questions or comments? Roll call vote.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

MAYOR COSTELLO: Motion carries 6 to 0.

PATRICK RANDOLPH: Thank you, that's all I have this evening, unless there's any questions regarding it.

MAYOR COSTELLO: Just a comment. I did hear from a parent that concerned in baseball or softball, and I don't remember which it was, on some of the more competitive age groups that we, we pay a little bit more attention to having one older umpire with the youth umpire, and this dates all the way back to when I was coaching, coaches and parents have a tendency to jump on those younger kids, and they really don't have the experience to, to know how to handle that. And it's an age old problem that I'm sure people will be talking about 20 years from now, it's getting parents and coaches to behave a little better. But if we can pay a little bit more attention in the future to -- and maybe it's something we need to try to get more adult umpires, and one of the remarks made by this particular parent was that as part of the sign-up procedure, that each team should have to have an umpire or umpire a, in a totally different age group one game a season. So that might be something to consider.

PATRICK RANDOLPH: We'll definitely do that.

MAYOR COSTELLO: That maturity, as you well know, you see it all the time.

PATRICK RANDOLPH: Right.

MAYOR COSTELLO: You take a 12-year old youngster, 13, and an adult jumps on them, that gets pretty spooky to them.

PATRICK RANDOLPH: When we go through the hiring process, Mayor, we try to focus more on hiring the more older individuals for those particular types of positions. Perhaps maybe as we enter into the 2010 season, it may be something where we can visit possibly increasing the pay rate for having a tiered system based on experience.

MAYOR COSTELLO: And if that's what it takes to get a little more mature --

PATRICK RANDOLPH: Right.

MAYOR COSTELLO: -- umpiring group, I'd be in favor of that. It can get pretty ugly, as you well know.

PATRICK RANDOLPH: Yes. Well, I appreciate the concern of you bringing that to me tonight. Thank you.

MAYOR COSTELLO: All right, thank you. Anybody have anything else for Patrick? Move on then to Davis Bernard, our Chief of Police. Davis?

CHIEF BERNARD: Mayor and Board, I do not have anything on the agenda for this evening.

MAYOR COSTELLO: Thank you, Chief. Any questions or comments for Chief Bernard? Move on then to Item 17 Jim Daly, our Building Commissioner. Jim?

JIM DALY: Good evening, Mayor and Board. I've got July's permanent report before you this evening. On that you make note that the KFC has started construction, so that's in the wing, and on the 30 permits, 10 of those were pooled, pooled projects that are going. That's all I have.

MAYOR COSTELLO: Any questions for our Building Commissioner?

ALDERMAN TALLO: Thanks for this information you gave me tonight, by the way.

MAYOR COSTELLO: Move on then to Item Number 18, Michelle Schlenther, our Economic Development Director.

MICHELLE SCHLENTHER: Good evening. I just have two things for you tonight. The first thing is I would like permission to travel out of state to the third and final session of Economic Development Institute. It will be in Indianapolis, Indiana, and this was budgeted for, just needed to receive approval, since it is out of state.

ALDERMAN CULLOM: And when is that, Michelle?

MICHELLE SCHLENTHER: It is in November.

ALDERMAN KENDALL: I'll make a motion that we approve Michelle Schlenther's final trip out of town --

MICHELLE SCHLENTHER: For EDI.

ALDERMAN KENDALL: -- for EDI. Is it seminars?

MICHELLE SCHLENTHER: Economic Development Institute.

ALDERMAN KENDALL: Training. In the month of November, 2009, which was budgeted.

ALDERMAN CULLOM: I'll second that.

MAYOR COSTELLO: Motion by Alderman Kendall, seconded by Alderman Cullom to authorize out of state travel for Michelle Schlenther, our Economic Development Director, to go to the EDI, Economic Development Institute in Indianapolis, Indiana, in the month of November of 2009 as budgeted. Questions or comments? Roll call vote?

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

MAYOR COSTELLO: Motion carries 6 to 0.

MCHELLE SCHLENTHER: And the second thing I have for you tonight is to inform you that we did not receive the cops hiring recovery program that we, grant we applied for. Of the funds for this that were awarded in Missouri, there were only 14 awards made to the state of Missouri for \$19,697,000. Of that, 42 percent went to Kansas City Board of Police Commissioners, 44 percent went to St. Louis Metropolitan Police Department. And of the remaining amounts, the majority of those went to communities that were in the Kansas City area or in the St. Louis County area.

MAYOR COSTELLO: Well, it is a little hard to argue, but keep on making those applications.

MICHELLE SCHLENTHER: We will do.

MAYOR COSTELLO: All right. Any questions for Michelle? Thank you. Move on then to Item 19, Brad Busekrus, our Maintenance and Grounds Director. Brad?

BRAD BUSEKRUS: I have nothing.

MAYOR COSTELLO: Are you just worn out or -- you don't want to talk about carpet or anything?

BRAD BUSEKRUS: Huh?

MAYOR COSTELLO: You don't want to talk about carpet or anything?

BRAD BUSEKRUS: Carpet's down.

ALDERMAN CULLOM: We're at a meeting and he's not painting.

MAYOR COSTELLO: Today was a moving day, today?

BRAD BUSEKRUS: Yes, we actually moved Deb into her office, Candy into her office, and --

MAYOR COSTELLO: I thought Deb wasn't moving.

BRAD BUSEKRUS: I just I put people wherever they tell me. But yeah, we've got the other four offices, Becky's office is painted and done, and the other office is painted and done, and we'll have carpet in those tomorrow, and then I got the other two prepped and I'll have those done tomorrow and have the whole upstairs done.

MAYOR COSTELLO: We're rolling right along here.

BRAD BUSEKRUS: And part of the basement is tiled, and all the painting the done downstairs, I have about 30 more ceiling panels to put in, and all of the, everything is done downstairs.

MAYOR COSTELLO: We're moving along here this evening; we might want a tour if you're still around.

BRAD BUSEKRUS: No problem, I can do that.

ALDERMAN DREYER: I have some comments, Brad, about over at Dyer Park. Are the night tennis courts, are the lights working?

BRAD BUSEKRUS: Yeah, we had those -- what happened is somehow our timer got off by about seven hours, I guess by the power being out and on and out and on, that it kind of just worked its way down. Those have all been reset, Dyer -- or

Bickley has been reset, and we have some, we have some bulbs that are out at Dyer, we got struck by lightning the other day, we got like four bulbs that are out, and I take it it's about a three-man process to get those light bulbs down and changed and then put back up. And right now we just don't have the manpower to do it just yet, but we, we will have that shortly.

ALDERMAN DREYER: Okay. Also had some comments about the playground equipment that we took out, and they were wanting to know when are we going to put anything new back in replace -- replace it.

BRAD BUSEKRUS: That's Mr. Randolph's department. We just take it down.

MAYOR COSTELLO: That's going to be up to you next April, Fred. When we start going in the budget. I'm sure Patrick will bring you some numbers.

PATRICK RANDOLPH: Yeah, it's one of my top priorities, after having gone through some changes within our parks. There has been an impact by taking down that particular playground, and I will, I hope to bring, be able to bring something to the Board at the next budget meeting that we have, not that we really want to talk about budget meetings, but we can discuss the possibilities of some pricing and to possibly replace that if the Board approves at a later date.

MAYOR COSTELLO: The equipment that came out really needed to go away.

ALDERMAN FLAKE: Hopefully that will answer some of the questions that are out there, so.

MAYOR COSTELLO: Anything else? All right. Move on then to the final Item, which is Bills to Ordinance, we have Bill Number 49-09.

ALDERMAN KENDALL: Call for the first reading of Bill Number 49-09.

ALDERMAN CLARK: Second.

MAYOR COSTELLO: Motion by Alderman Kennedy, seconded by Alderman Clark for the introduction and first reading of Bill Number 49-09.

MELODY RUGH: An ordinance amending Section 700.040, Building Sewers and Connections by adding a new subsection titled Maintenance and Repairs.

MAYOR COSTELLO: And just so we're clear on this, this basically adds the same language that was in the policy and procedures in our other ordinance in regard to sewer connections that did not have a clean out. Is that kind of what you -- is.

TERRI THORN: No; as I understand it, we used the same language that was under the part of the code that talked about if a customer wanted to upgrade.

MAYOR COSTELLO: That's what I'm -- that's where, they didn't have clean out. In the old section of town where they didn't have a clean out, and they wanted to upgrade, that's where we got that language.

TERRI THORN: I don't remember that section that you're talking about, the clean out, there was a part that talked about the clean out, but the upgrade policy talked about if they wanted to go from a smaller line to a newer line, and it does require them to put the clean out when they replaced that, but the language we took was from the part that talked about the City would be responsible for replacing it for the residential customer, and that part of it, we tried to use the same language here so it would be consistent.

MAYOR COSTELLO: Basically covers what we talked about in the --

TERRI THORN: Exactly.

ALDERMAN FLAKE: Call for second final reading and passing of Bill Number 49-09.

ALDERMAN DREYER: Second.

MAYOR COSTELLO: Motion by Alderman Flake, seconded by Alderman Dreyer for the second final reading and passage of Bill Number 49-09.

MELODY RUGH: An ordinance amending Section 700.040, Building Sewers and Connections by adding a new subsection titled Maintenance and Repairs.

MAYOR COSTELLO: Questions or comments? Roll call vote.

ALDERMAN CULLOM: Yes.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

MAYOR COSTELLO: Motion carried 6 to 0.

BILL NO 49-09

ORDINANCE NO. ____

AN ORDINANCE AMENDING SECTION 700.040, "BUILDING SEWERS AND CONNECTIONS" BY ADDING A NEW SUBSECTION TITLED "MAINTENANCE AND REPAIRS"

BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF WARRENTON, MISSOURI, AS FOLLOWS:

SECTION I. Section 700.040, "Building sewers and Connections" is hereby amended by adding a new Subsection "N", to read as follows:

SECTION 700.040 BUILDING SEWERS AND CONNECTIONS

N. Maintenance and repairs

1. Customer responsibility—residential. It shall be the responsibility of the customer to maintain and bear all expense of repairs in the lateral line from the clean out located at the property line, edge of right-of-way or utility easement to the building. In the event that no clean out is located on the lateral line at the property line, edge of right-of-way or utility easement, the customer will be responsible for installing such clean out pursuant to section 700.040 (L). In the event that the customer does not have a cleanout as required above and he/she does not install a clean out pursuant to 700.040(L), the customer will be responsible for the entire lateral line from the building to the sewer main including the connection tap.
2. City sewer system responsibility--residential customer. It shall be the responsibility of the City to maintain and bear all expense of repairs in the lateral line from the clean out located at the property line, edge of right-of-way or utility easement to the sewer main as deemed necessary by the Public Works Director.
3. Customer responsibility--commercial customer. It shall be the responsibility of the commercial customer to maintain and bear all expense of repairs to the lateral line from the building to the sewer main including the cost of backfilling, repairs to the street (if necessary), street cutting permit, and any other associated costs. All street repairs are subject to the approval of the Public Works Director.

SECTION II. Except as herein amended Section 700.040 shall remain in full force and effect.

SECTION III. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

SECTION III. This Ordinance shall take effect and be in full force from and after the passage and approval thereof.

READ TWO TIMES AND PASSED by the Board of Aldermen of the City of Warrenton, Missouri, this 4th day of August, 2009.

Fred Flake
President of the Board of Aldermen

APPROVED BY THE MAYOR of the City of Warrenton, Missouri, this 4th day of August, 2009.

Greg F Costello
Mayor

ATTEST:

Melody Rugh
City Clerk

MAYOR COSTELLO: The last thing -- do we have executive session issues?

TERRI THORN: We do, for litigation and personnel.

ALDERMAN CULLOM: I make a motion we go into Executive Session to discuss the litigation and personnel.

ALDERMAN FLAKE: Second.

MAYOR COSTELLO: Motion by Alderman Cullom, second by Alderman Flake to go into Executive Session to discuss litigation and personnel. Questions or comments? Roll call vote.

ALDERMAN TALLO: Yes.

ALDERMAN KENDALL: Yes.

ALDERMAN CLARK: Yes.

ALDERMAN DREYER: Yes.

ALDERMAN FLAKE: Yes.

ALDERMAN CULLOM: Yes.

MAYOR COSTELLO: Motion carries 6 to 0.

ALDERMAN TALLO: Make a motion we adjourn.

ALDERMAN CULLOM: Second.

MAYOR COSTELLO: Motion by Alderman Tallo, second by Alderman Cullom that we adjourn. Comments? All in favor signify by saying aye?

THE BOARD: "Aye".

MAYOR COSTELLO: Opposed? Motion carried.

The meeting was adjourned at 9:03 p.m.

Melody Rugh
City Clerk

Minutes Approved: _____

Greg Costello, Mayor

Melody Rugh, City Clerk